



MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

Chair: Chivo Ching
Johnson

Vice-Chair:
Dionne Phillips

Members:

MaryMargaret Baker

Louise Corpuz

Stacy Crivello
Council Member

Kathleen Harrowby

Valerie Janikowski

Tania Joao

William Myrter

Walter O'Brien

Rosie Poree-Hogin

Lois Prey

Helene Sato

David Spicer

Paul Wickman

COUNCIL ON AGING (COA)

February 14th, 2017

12:00 p.m.

Waikapu Conference Room

Mayor's Office, 9th Floor

200 S. High Street

Wailuku, HI 96793

Additional Location:

832 Kiele St #C

Lanai City HI 96763

OFFICE OF THE
COUNTY CLERK

FEB - 7 PM 1:15

RECEIVED

AGENDA

- I. Call to Order**
- II. Introductions of COA members and others present**
 - a. Outgoing Members – THANK YOU!**
- III. Review, Correct & Approve Minutes of 12.13.16**
- IV. Public Comments and Testimony regarding Agenda Items**
- V. Legislative Updates Regarding Senior, Aging, or Related Bills**
 - a. New 2017 Bills/Issues**
- VI. Regional/Area Reports**
 - a. Family Caregiver Program/Conference Update**
 - b. Hana Area Update**

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Ailina Laborte at 270-7908 at least two (2) days prior to the meeting. *All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.*

- i. Health, Human, and Community Concerns & Issues
- c. Veteran's Report
 - i. VA 4th of July Update
 - ii. Health, Human, and Community Concerns & Issues
- d. Lanai Island Update
 - i. Health, Human, and Community Concerns & Issues

VII. MCOA Report

- a. Report on RFPs/Services at MCOA
- b. No Wrong Door Follow Up
- c. Lanai Position
- d. Outstanding Older American Luncheon/Judging
- e. WEAAD Conference

VIII. Commission Attendance and Commitment

- a. Non-Active Members

IX. Upcoming Events

- a. World Elder Abuse Awareness Day 6/15
- b. OOA Luncheon Tentative Date 5/11/16

X. Date of Next Meeting Discussion

- a. Dates and Meeting Room

XI. Call for Agenda Items for Next Meeting

- a. Vote on Chairperson(s)
- b. Ad-Hoc - Judging of OOA

XII. Motion to Adjourn

Next Meeting: 4.11.17

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Ailina Laborte at 270-7908 at least two (2) days prior to the meeting. *All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.*